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DE RUEHBU #0594 1392345
ZNR UUUUU ZZH
O 192345Z MAY 09
FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 3747
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE
RUEHAC/AMEMBASSY ASUNCION 7131

UNCLAS BUENOS AIRES 000594

INR FOR PAT PERRIN AND JAMES MCELVEEN
WHA/BSC FOR CAROLINE CROFT
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [PINR](#) [SNAR](#) [AR](#)
SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig and Joelle Chilazi, Political Section, and Marcelo Di Fresco, ICE.

Course: International Financial Tools of the Trade Workshop

Course Date: June 15, 2009

First Name: Damian
Middle Name: -
Last Name: SIERRA
Title: Chief of Operations Control Division
Unit: Customs General Directorate
ID/DNI Number: 13437107
DOB: 09/26/1959
POB: Argentina

First Name: Juan
Middle Name: Manuel
Last Name: RIVEIRA
Title: TTU staff
Unit: Customs General Directorate
ID/DNI Number: 24646144
DOB: 07/01/1975
POB: Argentina

First Name: Nadja
Middle Name: Lorena
Last Name: PRIEDE DUMPIERREZ
Title: TTU Analyst
Unit: Customs General Directorate
ID/DNI Number: 18846333
DOB: 05/30/1979
POB: Uruguay

First Name: Federico
Middle Name: -
Last Name: BAIGES
Title: Advisor to Customs General Directorate
Unit: Customs General Directorate
ID/DNI Number: 28802679
DOB: 02/28/1981
POB: Argentina

First Name: Veronica
Middle Name: Silvana
Last Name: LEDO
Title: TTU Staff
Unit: Customs General Directorate
ID/DNI Number: 27279713

DOB: 04/29/1979
POB: Argentina

WAYNE